BOARD OF DIRECTORS MEETING
October 22, 2009

BOARD MEMBERS PRESENT:
  P. Saddington, Chair; A. Bailey; W. Cole; V. Giacalone; T. Hammon; B. Hennessy; G. Scruggs;
  R. Speed; O. Taylor; J. Shultz; B. Winiarski

BOARD MEMBERS ABSENT:
  L. Keller

MANAGEMENT STAFF PRESENT:
  D. Russell; T. Deeghan; J. De Lay; S. Mason; L. Coleman; P. Wagenhofer; N. Rodda; L. Shumpert

Called to order at 4:00 p.m.

Agenda Item I – Approval of Agenda
  (Resolution #10-067-09)
  Scruggs moved, Schultz seconded the motion to approve the agenda as presented.
  MOTION CARRIED

Agenda Item II – Approval of Board Minutes
  (Resolution #10-068-09)
  Scruggs moved, Schultz seconded the motion to approve the minutes of September 24, 2009.
  MOTION CARRIED

Agenda Item III – Public Participation
  Nancy Auger, Lois Dunn, and both temp staff from Home Avenue expressed concerns about the
  elimination of two temp positions on Friday, October 23, 2009. Gina Benavidez, acting AFSCME
  chair, said the union had agreed to one 30-day extension but now believes the temps should be
  hired.

  Jerry Rowe, a consumer at PSR, expressed his support for retaining one of the deaf staff at PSR.
  He also asked that CMH ensure there is functional video relay equipment on hand at PSR.

Agenda Item IV – Consent Agenda
  W. Cole asked that the Consumer Council minutes be pulled from the consent agenda. She
  expressed concern about the proposal to amend the By-Laws by adding five SUD members to the
  Council, especially related to how these members would be chosen and by whom. Consumers
  should be making these sorts of decisions, but will need to be mentored.

  (Resolution #10-069-09)
  Winiarski moved, Speed seconded the motion to approve the remainder of the Committee
  reports including Recipient Rights, Human Resources, Program & Evaluation, and Executive
  Committee.
MOTION CARRIED

Agenda Item V – Finance Committee

#1 - Check Register – for the period 09-01-09 through 09-30-09
   (Resolution #10-070-09)
   Giacalone moved, Taylor seconded approval of the voucher in the amount of $11,675,089.90 for the period ending September 30, 2009.
   MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
   (Resolution #10-071-09)
   Giacalone moved, Hammon seconded approval of new contracts with Boe Glasschild; amendments for SUD services with Flint Odyssey House; and contract renewals with Catholic Charities, Connexion, Inc., IARC, and the contract renewals for EPP Contracted Providers as listed in the Contract Renewals document (on file with official minutes).
   MOTION CARRIED

Agenda Item VI – Chair Report

The November meeting schedule and the 2008 Annual Report were distributed.

Agenda Item VII -- Executive Director Report

Informational items were distributed.

Budget: The CMH system took a $40M General Fund hit for FY 2010 but will receive a small increase in Medicaid dollars. Per M. Head at DCH, the budget outlook is bad through 2013. GCCMH is in relatively good financial shape this year due to previous cost-saving measures, but we need to prepare for 2011 and beyond. It is highly unlikely that there will be 46 CMH systems in Michigan a few years from now.

A special Board meeting will be scheduled to discuss the budget and retiree health care. Board members unable to attend may submit their questions in writing to Jeff De Lay.

Discussion of Union Negotiations
   (Resolution #10-071-09)
   Scruggs moved, Schultz seconded a motion to enter into closed session to review ongoing union negotiations. ROLL CALL VOTE: Yeas: Bailey; Cole; Giacalone, Hammon; Hennessy; Saddington; Schultz; Scruggs; Speed; Taylor; Winiarski
   MOTION CARRIED

Entered closed session at 4:44 p.m.

Returned to open session at 5:50 p.m.

There was no action to take on the items discussed in closed session.

Agenda Item VIII – Other Business

G. Scruggs thanked CMH management staff for doing an exceptional job of keeping the Board so well-informed on current issues.

D. Russell and S. Mason advised the Board on the sequence of events leading up to the current issues about the temps at Home Avenue and the deaf interpreter at PSR.
Agenda Item IX– Public Participation
None.

Adjourned at 6:10 p.m.
Submitted by: Pat McLuckie, Administrative Assistant